

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000036040

Entity Name: CALOOSA AUTO SPA, LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

13126 N. CLEVELAND AVE.
NORTH FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

13126 N. CLEVELAND AVE.
NORTH FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 20-8783841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAGEL, DAVID
13126 N. CLEVELAND AVE.
NORTH FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

MAGEL, LARRY
13126 N. CLEVELAND AVE.
NORTH FT. MYERS, FL 33903 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY MAGEL

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAGEL, LARRY
Address: 2000 ROYAL MARCO WAY, PH C
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARRY MAGEL

PRES

05/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date